## Central Wisconsin Community Action Council, Inc.

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DODGE COUNTY, WIS.

**EPF&A Committee** MEETING NOTICE

Date:

Friday, March 8, 2013

10:00 a.m. at the Wisconsin Dells Office Time & Place:

**Committee Members:** 

John Earl, Bill Gomoll, Muriel Harper, Dave Singer,

and Jim Layman

**AGENDA** 

- 1. Call to Order
- 2. Roll Call
- 3. Review & Approve Agenda
- 4. Review & Approve Minutes of February 8, 2013 EPF&A Committee Meeting
- Personnel (Closed Session if needed)
- Finance Report Kari/Jim
- 7. Strategic Plan Progress & Review
- 8. Reactions to Board Duties & Functions Assessment & Results (if any)
- 9. Building Re-Dedication Program April 26, 2013
- 10. Meeting with City of Columbus Mayor & Community Development Authority
- 11. Other
- 12. Next Meeting April 12, 2013

A Lite Lunch will be Served

